



DSJ Keep Learning Limited
FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

26th March, 2025

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Wednesday 26th March 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of DSJ Keep Learning Limited ("the Company") at its meeting held today i.e. Wednesday, March 26, 2025, inter-alia, considered and approved:

1. Appointment of Mr. Raju Poojari (DIN: 11001717) as an Additional Director in the category of Independent Director (Non-Executive) of the Company:

Appointment of Mr. Raju Poojari as an Additional (Non-Executive, Independent) Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of upto 5 (five) consecutive years with effect from March 27, 2025, subject to approval of the Shareholders of the Company.

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel:+91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

- Appointment of Mrs. Nidhi Mishra as Chief Financial Officer of the Company with effect from 27th March, 2025 on the recommendations of Nomination and Remuneration Committee and the Audit Committee.**

Further, in accordance with the Circulars dated June 20, 2018 issued by BSE Limited, National Stock exchange of India Limited and based on affirmations provided by Mr. Raju Poojari appointed as referred above, we hereby confirm that Mr. Raju Poojari is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A and Annexure B respectively.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DSJ Keep Learning Limited

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS:55760)

Encl.: A/a

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel:+91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com

Annexure-A

APPOINTMENT OF AN INDEPENDENT DIRECTORS

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sr. No	Particulars	Details
1.	Name of Directors	Mr. Raju Poojari (DIN: 11001717)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Non-Executive, Independent Director
3.	Date of Appointment / cessation (as applicable) & terms of appointment	Appointed with effect from March 27, 2025
4.	Brief profile (in case of appointment)	<p>Mr. Raju Poojari is having 29 years of extensive experience across diverse domains, demonstrating consistent excellence in leadership, mentorship, and industry engagement. Over the years, he has built a strong professional network, particularly with alumni and industry leaders, fostering valuable collaborations and knowledge-sharing opportunities.</p> <p>Mr. Raju Poojari has a robust background in managing various facets of institutional operations, including general administration, project execution, hostel management, and a wide range of business-related activities.</p> <p>Mr. Raju Poojari expertise spans overseeing administrative functions, managing hostel facilities, infrastructure maintenance, vendor coordination, and ensuring compliance with relevant regulations. His leadership has contributed to the smooth functioning of</p>



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

		educational institutions.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Raju Poojari is not related to any of the Directors of the Company.

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel:+91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com

Annexure B

APPOINTMENT OF MRS. NIDHI MISHRA AS CHIEF FINANCIAL OFFICER OF THE COMPANY:

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon resignation of Mr. Rahul Regoti as a Chief Financial Officer of the Company, Mrs. Nidhi Mishra will takeover the role / position as a Chief Financial Officer of the Company with effect from 27 th March, 2025.
2	Date of Appointment/ Term of Appointment	Appointment in the Board Meeting held on 27 th March, 2025
3	Brief Profile	<p>Mrs. Nidhi Misra is having over 14 years of comprehensive experience in taxation, financial analysis, and operations management. Proven track record in driving financial efficiency, ensuring compliance, and supporting business decision-making across diverse industries including BFSI, manufacturing, IT consulting, and retail.</p> <p>Mrs. Nidhi Misra is having Strong experience in foreign remittance, STPI compliance, and vendor management across BFSI, manufacturing, IT consulting, and retail sectors. Proficient in Power BI, Tally, SAP (FI), and Microsoft Navision.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Not Applicable
----	--	----------------